

**RECORD OF PROCEEDINGS**  
**COLORADO STATE BOARD OF VETERINARY MEDICINE**  
**EMERGENCY SESSION MINUTES**  
**MAY 20, 2011**

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**I. CONVENE – OPEN SESSION**

The Open Session of an emergency meeting for the Colorado State Board of Veterinary Medicine was convened by telephone conference at 10:05 A.M. by Kristin Woestehoff, DVM.

**Attended, by phone:**

Michael Gotchey, DVM, Board President  
Richard Leone, DVM  
Joni Edwards, DVM, Board Secretary  
Kim Stone, DVM  
Kristin Woestehoff, DVM  
Stacy Worthington, Public Member

**Absent Board members:**

Patricia Skolnik, Public Member

**Staff:**

Maulid Miskell, Program Director  
Rita Quinn, Assistant Attorney General  
Leanne Clasen, Program Manager  
Paul Wilson, Program Specialist

A motion was made, seconded, and carried by unanimous vote, with at least 2/3 of the membership present, that the Board of Veterinary Medicine enter into Executive Session for the purpose of discussing with counsel disputes that are the subject of pending or imminent court action, discussing specific claims or grievances, and receiving legal advice on specific legal questions, pursuant to Colorado Revised Statutes section 24-6-402 (3) (a) (II), C.R.S., including:

A counteroffer, settlement issues and other legal questions pertaining to a case with the Attorney General's Office, specifically:

- Dr. Douglas Ikeler, Case # 2011-0001 pending with the OAC

**II. EXECUTIVE SESSION**

Open session of the meeting for the Board of Veterinary Medicine adjourned at 10:06 a.m. The Board then entered into Executive Session at 10:07 a.m. and reconvened in Open Session at 10:36 a.m.

**III. ADJOURNMENT FROM OPEN SESSION**

A motion was made, seconded, and carried to adjourn the emergency meeting at 10:37 a.m. The Board will reconvene on June 15, 2011, at 1560 Broadway, Suite 1550, Denver, Colorado at approximately 8:30 A.M.

Pursuant to § 24-6-402(2)(d.5)(I)(B), C.R.S., as Board President, I attest that the Executive Session of the Colorado State Board of Veterinary Medicine meeting held on May 11, 2011, was confined to the topics authorized for discussion pursuant to § 24-6-402(3)(a)(II), C.R.S.

Approved by Richard T. Leone DVM 9/1/11  
Board President Date